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**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:)	Chapter 15 Case
FAIRFIELD SENTRY LIMITED, et al.,)	Case No. 10-13164 (SMB)
Debtors in Foreign Proceedings.)	Jointly Administered
)	
FAIRFIELD SENTRY LIMITED (IN LIQUIDATION) and)	
FAIRFIELD SIGMA LIMITED (IN LIQUIDATION),)	
acting by and through the Foreign Representatives thereof,)	
and KENNETH KRYS and CHARLOTTE CAULFIELD,)	
solely in their capacities as Foreign Representatives and)	Adv. Pro. No. 10-03635
Liquidators thereof,)	(SMB)
)	
Plaintiffs,)	
)	
-against-)	
)	
ABN AMRO SCHWEIZ AG A/K/A ABN AMRO)	
(SWITZERLAND) AG, ADLER AND CO PRIVATBANK)	
AG, ALLIANZBANK SPA/UNIFORTUNE)	
CONSERVATIVE SIDE POCKET, ALTERNATIVE)	
INVESTMENT STRATEGIES, ARSENAL SPC,)	

ARSENAL SPC OBO GLASGOW SEG PORT, BANCA)
ARNER SA, BANCA UNIONE DI CREDITO, BANK)
HAPOALIM SWITZERLAND LTD., BANK JULIUS)
BAER & CO. LTD., BANK SARASIN & CIE, BANQUE)
CANTONALE VAUDOISE, BANQUE CRAMER & CIE)
SA, BBVA (SUISSE) SA, BCV AMC DEFENSIVE AL)
FUND, BNP PARIBAS (SUISSE) SA, BNP PARIBAS)
(SUISSE) SA EX FORTIS, BNP PARIBAS (SUISSE) SA)
PRIVATE, BSI AG, BSI EX BANCA DEL GOTTARDO,)
CACEIS BANK LUXEMBOURG, CBB (BVI)/ THE)
ALKIMA FUND, CBT GEMS LOW VOL REG,)
COMPAGNIE BANCAIRE HELVETIQUE, CENTRUM)
BANK AG (AMS), CLARIDEN LEU LTD., CORNER)
BANCA SA, CREDIT SUISSE AG ZURICH, DEXIA)
BANQUE INTERNATIONAL A, LUXEMBOURG,)
DRESDNER BANK SCHWEIZ, EFG BANK SA)
SWITZERLAND, EFG EUROFINANCIER D'INVEST)
MCL, ENDURANCE ABSOLUTE LTD. MASTER,)
FAIRFIELD INVESTMENT GCI, FAIRFIELD)
INVESTMENT FUND LTD., FALCON PRIVATE BANK,)
FIF ADVANCED LTD., FINTER BANK ZURICH,)
HARMONY CAPITAL FUND LTD., HSBC, IHAG)
HANDELSBANK AG, INCORE BANK AG, KARASEL)
ENHANCED PORTFOLIO, KARLA)
MULTISTRATEGIES LTD., LGT BANK IN)
LIECHTENSTEIN AG, LIECHTENSTEINISCHE LB)
REINVEST AMS, LLOYDS TSB BANK GENEVA,)
LOMBARD ODIER DARIER HENTSCH & CIE,)
LONGBOAT LTD., MASTER CAPITAL AND HEDGE)
FUND, NATIONAL BANK OF KUWAIT, NBK BANQUE)
PRIVEE SUISSE SA, PICTET & CIE, PKB)
PRIVATBANK AG, QUASAR FUNDS SPC A/K/A)
QUASAR FUND SPC CLASS A AND CLASS B CGCNV,)
RBC DEXIA INVESTOR SERVICE JULIUS BAER)
SICAV, RBS COUTTS BANK LTD., RICHOURT AAA)
MULTISTRATEGIES, ROTHSCHILD BANK AG)
ZURICH (DUBLIN) A/K/A ROTHSCHILD BANK AG,)
ROTHSCHILD BANK GENEVA (DUBLIN),)
ROTHSCHILD LUGANO DUBLIN A/K/A BANCA)
PRIVATA EDMOND DE ROTHSCHILD LUGANO S.A.,)
EDMOND DE ROTHSCHILD (SUISSE) S.A., SIS)
SEEGANINTERSETTLE, SIX SIS LTD., SOCIETE)
GENERALE BANK & TRUST, SOUNDVIEW FUND,)
SWISSCANTO FD CENTRE CLIENTS A/C, T1 GLOBAL)
FUND LTD., UBS AG NEW YORK, UBS AG ZURICH,)
UBS JERSEY NOMINEES, VERWALTUNGS UND)

PRIVAT-BANK AG AKTIENGESELLSCHAFT (AMS),)
VORARLBERGER LANDES UND HYPOTHEKENBANK)
AKTIENGESELLSCHAFT AND BENEFICIAL OWNERS)
OF ACCOUNTS HELD IN THE NAME OF CGC NA)
11000, HSBC PRIVATE BANK SUISSE SA, BRUDERER,)
CAPITALIA, PAN INTERNATIONAL LIMITED and)
BENEFICIAL OWNERS OF ACCOUNTS HELD IN THE)
NAME OF HSBC PRIVATE BANK SUISSE SA 1-1000,)
)
Defendants.)

**PLAINTIFFS' STATEMENT OF ISSUES TO BE PRESENTED AND
DESIGNATION OF ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL**

The Foreign Representative hereby submits, pursuant to Rule 8009 of the Federal Rules of Bankruptcy Procedure and Rule 8009-1 of the Local Bankruptcy Rules for the Southern District of New York, this statement of issues to be presented and designation of items to be included in the record on appeal with respect to Plaintiffs' appeal in the above-captioned adversary proceeding before the United States District Court for the Southern District of New York.

I. STATEMENT OF ISSUES TO BE PRESENTED ON APPEAL¹

1. Did the Bankruptcy Court err in dismissing, pursuant to its December 6, 2018 Memorandum Decision,² all Contract Claims and Common Law Claims except for constructive trust claims asserted against alleged Knowledge Defendants?

2. Did the Bankruptcy Court err in ruling, in its December 6, 2018 Memorandum Decision, that the Section 546(e) and Section 546(g) safe harbors can apply to "purely foreign transfers" targeted for avoidance by Chapter 15 foreign representatives?

¹ Defined terms carry the meaning ascribed to them in the corresponding decision or order appealed from.

² Memorandum Decision Granting in Part and Denying in Part Defendants' Motions to Dismiss and Plaintiffs' Motions for Leave to Amend, *Fairfield Sentry Limited, et al. v. Theodoor GGC Amsterdam, et al.*, 10-03496-smb [ECF No. 1743].

3. Did the Bankruptcy Court err in ruling, in its August 6, 2018 Memorandum Decision and Order,³ that the Defendants' consent to the Subscription Agreement does not constitute consent to personal jurisdiction in the U.S. Redeemer Actions?

II. DESIGNATION OF ITEMS TO BE INCLUDED IN THE RECORD ON APPEAL

The Foreign Representative designates the following items to be included in the record on appeal. The Foreign Representative designates both the redacted and unredacted versions of the documents marked with an asterisk.

A. Designated entries from the docket of *Fairfield Sentry Limited (In Liquidation) et al v. ABN AMRO Schweiz AG et al*, 10-03635-smb.

ECF Number	Date	Docket Text
8	09/21/2010	Amended Complaint against all defendants / Complaint Filed by Kerry L. Quinn on behalf of Fairfield Sentry Limited (In Liquidation). (Quinn, Kerry) (Entered: 09/21/2010)
121	07/20/2012	Amended Complaint against HSBC, ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG, Adler and Co Privatbank AG, Adler and Co., Allianzbank SPA/Unifortune Conservative Side Pocket, Alternative Investment Strategies, Arsenal SPC, Arsenal SPC OBO Glasgow SEG Port, BBH LUX Guardian II, BBH LUX Ref Fairfield GRN, BBH Lux Guardian II a/k/a Brown Brothers Harriman, BBVA (Suisse) SA, BCV AMC Defensive AI Fund, BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private, BSI AG, BSI Ex Banca Del Gottardo, Banca Arner SA, Banca Unione di Credito, Bank Hapoalim Switzerland Ltd., Bank Julius Baer & Co. Ltd., Bank Sarasin & Cie, Banque Cantonale Vaudoise, Banque Cramer & Cie SA, Banque Safdie SA, Barclay's Bank PLC Singapore Wealth, Barclays Bank PLC Singapore Wealth a/k/a Barclays Bank, PLC, CBB (BVI)/The Alkima Found, CBT Gems Low Vol Reg, Caceis Bank Luxembourg, Centrum Bank AG (AMS), Clariden Leu Ltd., Compagnie Bancaire Helvetique, Corner Banca SA, Credit Suisse AG, Credit Suisse AG Zurich, Dexia Banque International a Luxembourg, Dresdner Bank Schweiz, EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank

³ Memorandum Decision and Order Regarding the Defendants' Motions to Dismiss for Want of Jurisdiction, *Fairfield Sentry Limited, et al. v. Theodoor GGC Amsterdam, et al.*, 10-03496-smb [ECF No. 1723].

ECF Number	Date	Docket Text
		<p>AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL, Endurance Absolute Ltd. Master, FCL IFP Global Diversified CLS, FIF Advanced Ltd., Fairfield Investment Fund Ltd., Fairfield Investment GCI, Fairfield Masters Ltd., Falcon Private Bank, Fidulex Management Inc., Finter Bank Zurich, Harmony Capital Fund Ltd., Ihag Handelsbank AG, Incore Bank AG, JP Morgan (Suisse) SA, KBC Investments Ltd., Karasel Enhanced Portfolio, Karla Multistrategies Ltd., LGT Bank in Liechtenstein AG, Liechtensteinische LB Reinvest AMS, Lloyds TSB Bank Geneva, Lombard Odier Darier Hentsch & Cie, Longboat Ltd., Master Capital and Hedge Fund, NBK Banque Privee Suisse SA, National Bank of Kuwait, PKB Privatebank AG, Pictet & Cie, Privatbank AG, Private Space Ltd., Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV, Quasar Funs SPC, RBC Dexia Investor Service Julius Baer Sicav, RBS Coutts Bank Ltd., Richourt AAA Multistrategies, Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG, Rothschild Bank Geneva (Dublin), Rothschild Lugano Dublin, Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A., Rothschild Bank AG Zurich (Dublin), SIS Seeganinter settle, Sella Bank AG, Six SIS Ltd., Societe Generale Bank & Trust, Soundview Fund, Springer Fund of Funds Ltd., Swisscanto FD Centre Clients A/C, T1 Global Fund Ltd., Teorema Alternative Strategies, UBS AG New York, UBS AG Zurich, UBS Jersey Nominees, Union Bancaire Privee, UBP SA, Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS), Verwaltungs- und Privat-Bank AG Aktiengesellschaft, Vorarlberger Landes Und Hypothekenbank Ankiengesellschaft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000 /THIRD AMENDED COMPLAINT (related document(s)67, 86, 8) Filed by Kerry L. Quinn on behalf of Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof, Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Quinn, Kerry) (Entered: 07/20/2012)</p>
124	12/28/2012	Notice of Dismissal of Claims against Teorema Alternative Strategies filed by May Orenstein on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (Orenstein, May) (Entered: 12/28/2012)
125	01/02/2013	Notice of Dismissal of Claims Against Springer Fund of Funds filed by May Orenstein on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator

ECF Number	Date	Docket Text
		thereof. (Orenstein, May) (Entered: 01/02/2013)
126	04/05/2013	Letter /Notice of Change of Law Firm Name filed by David Farrington Yates on behalf of EFG Bank AG and EFG Bank (Monaco). (Yates, David) (Entered: 04/05/2013)
128	02/04/2014	Notice of Dismissal re FCL IFP Global Diversified CLS filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 02/04/2014)
129	03/07/2014	Notice of Dismissal Re BBH Lux Ref Fairfield GRN filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 03/07/2014)
130	03/07/2014	Notice of Dismissal Re BBH Lux Guardian II a/k/a Brown Brothers Harriman filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 03/07/2014)
136	08/20/2014	Letter From Anthony L. Paccione, Dated 8/20/14, To The Hon. Stuart M. Bernstein Regarding The Resolution Of Potential Conflict Issues, filed by Anthony L. Paccione on behalf of BBH LUX Ref Fairfield GRN, BBH LUX Guardian II, Harmony Capital Fund Ltd., Lloyds TSB Bank Geneva, RBS Coutts Bank Ltd.. (Paccione, Anthony) (Entered: 08/20/2014)
137	05/22/2015	Notice of Dismissal Regarding Fairfield Masters Ltd. filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 05/22/2015)
139	09/20/2016	Statement /Notice of Filing of Proposed Amended Complaint filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Attachments: # 1 Exhibit A - Proposed Amended Complaint_Clean (Redacted Version) # 2 Exhibit B - Proposed Amended Complaint_Redlined (Redacted Version)) (Molton, David) (Entered: 09/20/2016)
142	10/26/2016	Motion to Amend /Notice of Motion of the Foreign Representatives For Leave To Amend filed by Daniel J. Saval on behalf of Fairfield Sentry Limited (In Liquidation) Responses due by 1/13/2017, (Attachments: # 1 Proposed Order) (Saval, Daniel) (Entered: 10/26/2016)
143	10/26/2016	Memorandum of Law in Support of Motion For Leave To Amend filed by Daniel J. Saval on behalf of Fairfield Sentry Limited (In Liquidation). Reply due by 1/13/2017, (Saval, Daniel) (Entered: 10/26/2016)
144	10/26/2016	Declaration of David J. Molton in Support of Motion For Leave To Amend filed by Daniel J. Saval on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit A - Schedule of Proposed Amended Complaints # 2 Exhibit B - Citigroup Global Markets Limited Proposed Amended Complaint_REDACTE # 3 Exhibit C - Huang Proposed Amended Complaint_REDACTED) (Saval, Daniel) (Entered: 10/26/2016)

ECF Number	Date	Docket Text
145	10/26/2016	Declaration of William Hare in Support of Motion For Leave To Amend filed by Daniel J. Saval on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit A - Sample Statement of Claim # 2 Exhibit B - Sample Statement of Defence # 3 Exhibit C - Sample Notice of Application # 4 Exhibit D - Notice of Appeal Regarding Direction # 5 Exhibit E - Application for Summary Judgment, 20 September 2011 # 6 Exhibit F - Sentrysts Memorandum and Articles of Association # 7 Exhibit G - Defendants Skeleton Argument # 8 Exhibit H - Funds' Skeleton Argument # 9 Exhibit I - Funds' Skeleton Argument in Appeal # 10 Exhibit J - Defendants submissions to the Privy Council # 11 Exhibit K - Funds submissions to the Privy Council # 12 Exhibit L - Excerpts from Privy Council Record on Appeal # 13 Exhibit M - Transcript of Summary Judgment Application, 10 October 2011 # 14 Exhibit N Judgment Order of Bannister J, 20 April 2011 # 15 Exhibit O - Judgment, dated 31 May 2011 # 16 Exhibit P - Judgment in respect of Application for Summary Judgment # 17 Exhibit Q - Privy Council Judgment, 16 April 2014 # 18 Exhibit R - Privy Council Order, 8 October 2014 # 19 Exhibit S - Judgment of Leon J dated 11 March 2016) (Saval, Daniel) (Entered: 10/26/2016)
146	10/26/2016	Declaration of Gabriel Moss QC in Support of Motion For Leave To Amend filed by Daniel J. Saval on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Gabriel Moss QC - Curriculum Vitae) (Saval, Daniel) (Entered: 10/26/2016)
147*	10/28/2016	Document Under Seal Per Court Order. Notice of Filing of Proposed Amended Complaint, see Case No. 10-3496 Document No. 909 for Sealing Order. Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof . (related document(s)139) (Rodriguez, Maria). (Entered: 11/01/2016)
148*	11/14/2016	Document Under Seal Per Court Order. Memorandum of Law In Support of Motion For Leave To Amend (See Lead Adversary Proceeding No.: 10-3496, Document No. 909 for Sealing Order) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (related document(s)143) (Suarez, Aurea). (Entered: 12/15/2016)
153*	11/14/2016	Document Under Seal Per Court Order. Declaration of David J. Molton in Support of Motion For Leave To Amend (See Lead Adversary Proceeding No.: 10-3496, Document No. 909 for Sealing Order) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth

ECF Number	Date	Docket Text
		Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (related document(s)144) (Suarez, Aurea) (Entered: 01/12/2017)
170	01/13/2017	Motion to Dismiss Adversary Proceeding , dated January 13 2017 filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Friedman, Lawrence) (Entered: 01/13/2017)
171	01/13/2017	Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss, dated January 13, 2017 (related document(s)142, 170) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Friedman, Lawrence) (Entered: 01/13/2017)
172	01/13/2017	Declaration of Thomas J. Moloney in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss, dated January 13, 2017 (related document(s)142, 170) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Ex. A-C # 2 Ex. D-F) (Friedman, Lawrence) (Entered: 01/13/2017)
173	01/13/2017	Declaration of Simon Mortimore, QC in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss, dated January 13, 2017 (related document(s)142, 170) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Ex. A-B # 2 Ex. C part 1 # 3 Ex. C part 2 # 4 Ex. C part 3 # 5 Ex. C part 4 # 6 Ex C part 5) (Friedman, Lawrence) (Entered: 01/13/2017)
174	01/13/2017	Declaration of Phillip Kite in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss, dated January 12, 2017 (related document(s)142, 170) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Ex. A # 2 Ex. B-N # 3 Ex. O-P # 4 Ex. Q-R) (Friedman, Lawrence) (Entered: 01/13/2017)
175	01/13/2017	Declaration of Prof. Nicolas Jeandin, dated January 11, 2017 (related document(s)142, 170) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law

ECF Number	Date	Docket Text
		in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Friedman, Lawrence) (Entered: 01/13/2017)
179	01/18/2017	Declaration of Prof. Nicolas Jeandin, dated January 11, 2017 (amended to add Exhibit B) (related document(s)175) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Friedman, Lawrence) (Entered: 01/18/2017)
198	01/26/2017	Statement / Joinder of Banca Arner SA In The Consolidated Memorandum of Law In Opposition To Plaintiffs' Motion For Leave To Amend and In Support of Defendants' Motion To Dismiss And Supplemental Brief (related document(s)171, 170) filed by Rachel Ehrlich Albanese on behalf of Banca Arner SA. (Albanese, Rachel) (Entered: 01/26/2017)
199	01/26/2017	Declaration of Francesco Fierli (related document(s)198) filed by Rachel Ehrlich Albanese on behalf of Banca Arner SA. (Albanese, Rachel) (Entered: 01/26/2017)
200	01/26/2017	Memorandum of Law /KBC Investments Limited's Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of KBC's Motion to Dismiss (related document(s)171, 142, 170) filed by Alan Unger on behalf of KBC Investments Ltd.. (Unger, Alan) (Entered: 01/26/2017)
201	01/26/2017	Declaration of Marc Boelens in Support of KBC Investments Limited's Motion to Dismiss for Lack of Personal Jurisdiction (related document(s)171, 142, 170, 200) filed by Alan Unger on behalf of KBC Investments Ltd.. (Unger, Alan) (Entered: 01/26/2017)
203	01/27/2017	Memorandum of Law Individual Supplemental Brief of Defendants Fairfield Investment Fund Limited, Fairfield Investment GCI, and FIF Advanced Limited in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)170) filed by Frederick R. Kessler on behalf of FIF Advanced Ltd., Fairfield Investment Fund Ltd., Fairfield Investment GCI. (Kessler, Frederick) (Entered: 01/27/2017)
204	01/27/2017	Supplemental Memorandum of Law (Concerning Preemption and Service) (related document(s)170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG Zurich. (Sushon, William) (Entered: 01/27/2017)
205	01/27/2017	Memorandum of Law Joinder & Individual Supplemental Memorandum of Law by Allianz Bank Financial Advisors SpA in Support of Defendants Consolidated Memorandum of Law in Opposition to Plaintiffs Motion for Leave to Amend and in Support of Defendants Notice of Motion to Dismiss (related document(s)171,

ECF Number	Date	Docket Text
		172, 173, 179, 175, 170, 174) filed by Kimberly Perrotta Cole on behalf of Allianzbank SPA/Unifortune Conservative Side Pocket. (Cole, Kimberly) (Entered: 01/27/2017)
206	01/27/2017	Motion to Dismiss Adversary Proceeding on Grounds of Forum Non Conveniens filed by David Farrington Yates on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier DInvest MCL. (Attachments: # 1 Exhibit A) (Yates, David) (Entered: 01/27/2017)
207	01/27/2017	Supplemental Memorandum of Law Law of Defendants in the adversary proceedings listed on exhibit A in the Opposition to Plaintiffs' Motion for Leave to amend and in support of those Defendants' Motion to Dismiss on grounds of Forum Non Conveniens (related document(s)206, 170) filed by David Farrington Yates on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier DInvest MCL. (Yates, David) (Entered: 01/27/2017)
208	01/27/2017	Declaration of Phillip Kite in support of certain Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in support of those Defendants' Motion to Dismiss on grounds of Forum Non Conveniens (related document(s)206) filed by David Farrington Yates on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier DInvest MCL. (Attachments: # 1 Exhibit A) (Yates, David) (Entered: 01/27/2017)
209	01/27/2017	Statement /Notice of Filing of (related document(s)208, 207, 206) filed by David Farrington Yates on behalf of Defendants (as set forth

ECF Number	Date	Docket Text
		in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier DInvest MCL. (Yates, David) (Entered: 01/27/2017)
210	01/27/2017	Statement / Notice of Joinder of SIX SIS AG (related document(s)170) filed by Andreas A. Frischknecht on behalf of SIS Seeganinter settle, Six SIS Ltd.. (Frischknecht, Andreas) (Entered: 01/27/2017)
212	01/27/2017	Motion to Dismiss Adversary Proceeding Based on the Doctrine of Res Judicata filed by David Farrington Yates on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier DInvest MCL. (Attachments: # 1 Appendix A) (Yates, David) (Entered: 01/27/2017)
213	01/27/2017	Supplemental Memorandum of Law in Support of Motion to Dismiss Based on the Doctrine of Res Judicata (related document(s)212, 142, 170) filed by David Farrington Yates on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier DInvest MCL. (Attachments: # 1 Appendix A # 2 Appendix B) (Yates, David) (Entered: 01/27/2017)
214	01/27/2017	Statement /Notice of Filing of (related document(s)212, 213) filed by David Farrington Yates on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier

ECF Number	Date	Docket Text
		D'Invest MCL. (Yates, David) (Entered: 01/27/2017)
215	01/27/2017	Supplemental Memorandum of Law Individual Supplemental Memorandum of EFG Bank and EFG (Monaco) filed by David Farrington Yates on behalf of EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Attachments: # 1 Certificate of Service) (Yates, David) (Entered: 01/27/2017)
216	01/27/2017	Declaration of Geraldine Gazo (related document(s)215) filed by David Farrington Yates on behalf of EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Attachments: # 1 Exhibits 1-8) (Yates, David) (Entered: 01/27/2017)
217	01/27/2017	Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)170) filed by David M. Morris on behalf of Liechtensteinsche Landesbank AG, Centrum Bank AG (AMS), LGT Bank in Liechtenstein AG, Verwaltungs- und Privat-Bank AG Aktiengesellschaft. (Morris, David) (Entered: 01/27/2017)
218	01/27/2017	Declaration of Dr. Hilmar Hoch in Opposition to the Foreign Representatives' Motion for Leave to Amend and in Support of the Liechtenstein Banks' Motion to Dismiss (related document(s)170) filed by David M. Morris on behalf of Centrum Bank AG (AMS), LGT Bank in Liechtenstein AG, Liechtensteinsche Landesbank AG, Verwaltungs- und Privat-Bank AG Aktiengesellschaft. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Morris, David) (Entered: 01/27/2017)
219	01/27/2017	Statement Notice of Joinder of T1 Global Fund Ltd. In Individual Supplemental Brief (Concerning Preemption) filed by Christopher A. Lynch on behalf of T1 Global Fund Ltd.. (Lynch, Christopher) (Entered: 01/27/2017)
220	01/27/2017	Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss filed by George W. Shuster Jr. on behalf of BSI AG, BSI Ex Banca Del Gottardo, Corner Banca SA, Finter Bank Zuirich, Ihag Handelsbank AG, PKB Privatebank AG. (Shuster, George) (Entered: 01/27/2017)
221	01/27/2017	Motion to Join /Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)170) filed by Richard B.

ECF Number	Date	Docket Text
		Levin on behalf of Unifortune Conservative Side Pocket. (Levin, Richard) (Entered: 01/27/2017)
222	01/27/2017	Motion to Join / Individual Supplemental Brief Of Defendant Vorarlberger Landes- Und Hypothekenbank AG (related document(s)170) filed by Stephen M. Harnik on behalf of Vorarlberger Landes Und Hypothekenbank Ankiengesellschaft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000. (Harnik, Stephen) (Entered: 01/27/2017)
223	01/27/2017	Motion to Join / Notice of Joinder of SIX SIS AG (related document(s)170) filed by Andreas A. Frischknecht on behalf of SIS Seeganinter settle, Six SIS Ltd.. (Frischknecht, Andreas) (Entered: 01/27/2017)
224	01/27/2017	Motion to Join IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)171, 172, 173, 208, 179, 207, 175, 206, 170, 174) filed by Anthony L. Paccione on behalf of RBS Coutts Bank Ltd.. (Paccione, Anthony) (Entered: 01/27/2017)
225	01/27/2017	Declaration of Reinhard Kaindl in Support of Defendant Vorarlberger Landes- Und Hypothekenbank AG's Motion to Dismiss (related document(s)222) filed by Stephen M. Harnik on behalf of Vorarlberger Landes Und Hypothekenbank Ankiengesellschaft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000. (Attachments: # 1 Exhibit) (Harnik, Stephen) (Entered: 01/27/2017)
226	01/27/2017	Motion to Join IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)212, 171, 172, 173, 213, 208, 179, 207, 175, 206, 170, 174) filed by Anthony L. Paccione on behalf of Harmony Capital Fund Ltd.. (Paccione, Anthony) (Entered: 01/27/2017)
227	01/27/2017	Motion to Join IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)171, 172, 173, 179, 175, 170, 174) filed by Anthony L. Paccione on behalf of Lloyds TSB Bank Geneva. (Paccione, Anthony) (Entered: 01/27/2017)
228	01/27/2017	Supplemental Memorandum of Law of HSBC Defendants in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss (related document(s)142, 170) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 01/27/2017)
229	01/27/2017	Declaration of Thomas J. Moloney in Support of the HSBC Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants'

ECF Number	Date	Docket Text
		Motion to Dismiss (related document(s)142, 170) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 01/27/2017)
230	01/27/2017	Declaration of Roy C. Durling, dated January 27, 2017 (related document(s)142, 170) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 01/27/2017)
231	01/27/2017	Motion to Join Supplemental Brief of RBC Investor Services Bank SA (related document(s)206, 170) filed by Philip R. Schatz on behalf of RBC Dexia Investor Service Julius Baer Sicav. (Schatz, Philip) (Entered: 01/27/2017)
233	01/27/2017	Motion to Join Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss / Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)170) filed by Jeffrey T. Scott on behalf of Bank Sarasin & Cie. (Scott, Jeffrey) (Entered: 01/27/2017)
234	01/27/2017	Supplemental Memorandum of Law of BNPP Defendants Jointly in Support of the Fairfield Defendants' Consolidated Motion to Dismiss and in Opposition to Liquidators' Motion for Leave to Amend (related document(s)142, 170) filed by Breon Peace on behalf of BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private. (Peace, Breon) (Entered: 01/27/2017)
236	01/27/2017	Supplemental Memorandum of Law In Support of The Credit Suisse Defendants' Motion to Dismiss (related document(s)170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG Zurich. (Sushon, William) (Entered: 01/27/2017)
237	01/27/2017	Motion to Join / DEFENDANTS UBS AG AND UBS JERSEY NOMINEES NOTICE OF JOINDER IN CONSOLIDATED BRIEFING AND INDIVIDUAL SUPPLEMENTAL BRIEF IN OPPOSITION TO PLAINTIFFS MOTION FOR LEAVE TO AMEND AND IN SUPPORT OF MOTION TO DISMISS (related document(s)212, 206, 170) filed by Marshall R. King on behalf of UBS AG New York, UBS Jersey Nominees. (King, Marshall) (Entered: 01/27/2017)
238	01/27/2017	Declaration of William J. Sushon In Support of The Supplemental Memorandum Of Law In Support Of The Swiss Credit Suisse Defendants' Motion To Dismiss (related document(s)170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG Zurich. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Sushon, William) (Entered: 01/27/2017)
239	01/27/2017	Declaration OF RAIMUND ROEHRICH (related document(s)237)

ECF Number	Date	Docket Text
		filed by Marshall R. King on behalf of UBS AG New York, UBS Jersey Nominees. (King, Marshall) (Entered: 01/27/2017)
240	01/27/2017	Declaration of Gerhard Niggli In Support Of Supplemental Motion To Dismiss (related document(s)170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG Zurich. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10) (Sushon, William) (Entered: 01/27/2017)
241	01/27/2017	Motion to Join / Supplemental Memorandum of Law in Support of Defendants' Motion to Dismiss (related document(s)171, 172, 173, 208, 179, 207, 175, 206, 170, 174) filed by Christopher Harris on behalf of Union Bancaire Privee, UBP SA. (Harris, Christopher) (Entered: 01/27/2017)
254	02/01/2017	Declaration (Amended) (this is being filed solely for the purpose of adding Exhibit B) (related document(s)208, 206) filed by David Farrington Yates on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Yates, David) (Entered: 02/01/2017)
255	02/01/2017	Notice of Dismissal (Corrected Notice of Dismissal of Claims Against Private-Space Ltd) (related document(s)211, 252) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 02/01/2017)
257	02/03/2017	Supplemental Memorandum of Law Concerning Preemption and Service (this document is being refiled solely for purposes of attaching new Appendix A) (related document(s)170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG Zurich. (Attachments: # 1 Exhibit A) (Sushon, William) (Entered: 02/03/2017)
258	02/03/2017	Declaration of Gerhard Niggli in Support of Supplemental Motion to Dismiss (this document is being refiled solely for purposes of attaching new Appendix A) (related document(s)240, 170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG Zurich. (Attachments: # 1 Appendix A # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10) (Sushon, William) (Entered: 02/03/2017)

ECF Number	Date	Docket Text
269	04/03/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Defendants' Consolidated Memorandum of Law and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints [REDACTED] (related document(s)227, 220, 222, 221, 212, 226, 203, 228, 171, 234, 233, 215, 237, 210, 213, 216, 219, 199, 204, 217, 205, 214, 170, 257, 241, 236, 224, 200, 198, 231, 223) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/03/2017)
270	04/03/2017	Declaration of David J. Molton in Further Support of Motion For Leave to Amend and in Opposition to Defendants' Motion to Dismiss [REDACTED] (related document(s)269) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/03/2017)
271	04/03/2017	Declaration of Gabriel Moss QC in Further Support of Motion For Leave to Amend and in Opposition to Defendants' Motion to Dismiss (related document(s)269) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Attachments: # 1 Exhibit A - Part 1 # 2 Exhibit A - Part 2 # 3 Exhibit A - Part 3 # 4 Exhibit A - Part 4 # 5 Exhibit A - Part 5 # 6 Exhibit A - Part 6 # 7 Exhibit A - Part 7) (Molton, David) (Entered: 04/03/2017)
272	04/04/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to Bank J. Safra Sarasin AG's Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Its Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 233, 269, 207, 206, 170) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/04/2017)
275	04/10/2017	Opposition Brief/Liquidators' Opposition to Certain Defendants' Motion to Dismiss on Grounds of Forum Non Conveniens (related document(s)227, 229, 228, 230, 171, 269, 237, 239, 258, 207, 238, 206, 170, 241, 236, 224, 231) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/10/2017)
276	04/10/2017	Declaration of David J. Molton in Support of the Liquidators' Opposition to Certain Defendants' Motion to Dismiss on Grounds of Forum Non Conveniens (related document(s)275) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/10/2017)
277	04/10/2017	Declaration of William Hare in Support of the Liquidators' Opposition to Certain Defendants' Motion to Dismiss on Grounds of

ECF Number	Date	Docket Text
		Forum Non Conveniens (related document(s)275) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Attachments: # 1 Compendium - Part 2) (Krzyzowski, Marek) (Entered: 04/10/2017)
278	04/10/2017	Opposition Brief / CORRECTED Foreign Representatives' Memorandum of Law in Opposition to the Individual Supplemental Brief (Concerning Preemption and Service) and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)227, 226, 171, 215, 219, 204, 170, 257, 224, 223) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/10/2017)
279	04/10/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to PI Defendants' Supplemental Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)227, 212, 171, 269, 237, 213, 214, 170) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/10/2017)
280	04/10/2017	Declaration of David J. Molton in Support of Opposition to PI Defendants' Supplemental Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)279) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/10/2017)
281	04/10/2017	Declaration /Further Supplemental Declaration of Gabriel Moss QC in Opposition to PI Defendants' Supplemental Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)279) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/10/2017)
282	04/11/2017	Opposition Brief /Foreign Representatives' Memorandum of Law In Opposition to Supplemental Memorandum of Law in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 269, 207, 206, 170, 241, 275) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/11/2017)

ECF Number	Date	Docket Text
283	04/11/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Defendants UBS AG and UBS Jersey Nominees' Notice of Joinder in Consolidated Briefing and Individual Supplemental Brief in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)212, 171, 269, 237, 239, 213, 207, 206, 170, 275, 279) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/11/2017)
284	04/12/2017	Opposition Brief /Foreign Representatives' Memorandum of Law In Opposition to Joinder of Banca Arner SA in the Consolidated Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Motion to Dismiss and Supplemental Brief and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 269, 199, 170, 198) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/12/2017)
285	04/12/2017	Opposition Brief /Foreign Representatives' Memorandum of Law In Opposition to KBC Investments Limited's Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of KBC's Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 269, 170, 200, 201) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/12/2017)
286	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to FIBCPR Swiss Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)220, 171, 269, 278, 170) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
287	04/12/2017	Opposition Brief /Foreign Representatives' Memorandum of Law In Opposition to the Individual Supplemental Brief of Defendants Fairfield Investment Fund Limited, Fairfield Investment GCI, and FIF Advanced Limited in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to

ECF Number	Date	Docket Text
		Amend Complaints (related document(s)203, 171, 269, 170) filed by Marek P Krzyzowski on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Krzyzowski, Marek) (Entered: 04/12/2017)
288	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Joinder & Individual Supplemental Memorandum of Law by Allianz Bank Financial Advisors SpA in Support of Defendants' Consolidated Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Notice of Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 269, 205, 170) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
289	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Individual Supplemental Brief of RBC Investor Services Bank, S.A. and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 269, 207, 206, 170, 275, 231) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
290	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to the Individual Supplemental Brief of Defendant Vorarlberger Landes- Und Hypothekenbank AG in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendant's Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 269, 207, 206, 170, 241, 275) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
291	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to the Liechtenstein Defendants' Individual Supplemental Memorandum of Law in Opposition to Plaintiffs Motion for Leave to Amend and in Support of Defendants Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)171, 269, 217, 170, 218) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
292	04/12/2017	Opposition Brief /Foreign Representatives' Memorandum of Law In Opposition to Unifortune Conservative Side Pocket's Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss and in

ECF Number	Date	Docket Text
		Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)221, 171, 269, 170, 275) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
293	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to the Individual Supplemental Memorandum of EFG Bank and EFG Bank (Monaco) and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)171, 269, 215, 216, 170) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
294	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to the Supplemental Memorandum of Law of BNPP Defendants Jointly in Support of the Fairfield Defendants' Consolidated Motion to Dismiss and in Opposition to Liquidators' Motion For Leave to Amend and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints [REDACTED] (related document(s)171, 234, 269, 170) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
295	04/12/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to The HSBC Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)229, 228, 230, 171, 269, 207, 206, 170, 275) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
296	04/12/2017	Declaration of David J. Molton in Support of Foreign Representatives' Opposition to The HSBC Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints [REDACTED] (related document(s)295) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 04/12/2017)
302	05/18/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to the Supplemental Memorandum of Law in Support of the Swiss Credit Suisse Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend

ECF Number	Date	Docket Text
		Complaints (related document(s)171, 269, 271, 278, 258, 204, 207, 277, 238, 206, 170, 257, 236, 275, 270, 276) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (Molton, David) (Entered: 05/18/2017)
305	05/30/2017	Reply Memorandum of Law in Further Support of Defendants' Motion to Dismiss (related document(s)170) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Friedman, Lawrence) (Entered: 05/30/2017)
306	06/06/2017	Second Declaration of Simon Mortimore, QC, in Further Support of Defendants' Motion to Dismiss, dated May 26, 2017 (amended solely for the purpose of adding Exhibit B) (related document(s)170) filed by Lawrence B. Friedman on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss). (Friedman, Lawrence) (Entered: 06/06/2017)
310	06/08/2017	Statement / Joinder of Banca Arner S.A. In The Consolidated Reply Memorandum Of Law In Further Opposition To Plaintiffs' Motion For Leave To Amend And In Further Support Of Defendants' Motion To Dismiss (related document(s)170) filed by Rachel Ehrlich Albanese on behalf of Banca Arner SA. (Albanese, Rachel) (Entered: 06/08/2017)
315	06/09/2017	Motion to Join / Allianz Bank Financial Advisors SpAs Reply Memorandum of Law in Further Support of Its Joinder & Individual Supplemental Memorandum of Law in Opposition to Plaintiffs Motion for Leave to Amend & in Support of Defendants Motion to Dismiss (related document(s)171, 205, 170, 288) filed by Kimberly Perrotta Cole on behalf of Allianzbank SPA/Unifortune Conservative Side Pocket. (Cole, Kimberly) (Entered: 06/09/2017)
316	06/09/2017	Supplemental Reply to Motion / Unifortune Conservative Side Pocket's Supplemental Reply in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)142, 170) filed by Richard B. Levin on behalf of Unifortune Conservative Side Pocket. (Levin, Richard) (Entered: 06/09/2017)
317	06/09/2017	Supplemental Reply to Motion (Liechtenstein Defendants' Individual Supplemental Reply Memorandum of Law in Opposition to Plaintiffs Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss) (related document(s)142, 170) filed by David M. Morris on behalf of Centrum Bank AG (AMS), LGT Bank in Liechtenstein AG, Liechtensteinsche Landesbank AG, Verwaltungs- und Privat-Bank AG Aktiengesellschaft. (Morris, David) (Entered: 06/09/2017)

ECF Number	Date	Docket Text
318	06/09/2017	Supplemental Declaration of Dr. Hilmar Hoch in Opposition to the Foreign Representatives' Motion for Leave to Amend and in Support of the Liechtenstein Banks' Motion to Dismiss (related document(s)142, 170) filed by David M. Morris on behalf of Centrum Bank AG (AMS), LGT Bank in Liechtenstein AG, Liechtensteinsche Landesbank AG, Verwaltungs- und Privat-Bank AG Aktiengesellschaft. (Morris, David) (Entered: 06/09/2017)
319	06/09/2017	Reply Memorandum of Law (Supplemental) in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)142, 170) filed by George W. Shuster Jr. on behalf of BSI AG, BSI Ex Banca Del Gottardo, Corner Banca SA, Finter Bank Zuirich, Ihag Handelsbank AG, PKB Privatebank AG. (Attachments: # 1 Certificate of Service) (Shuster, George) (Entered: 06/09/2017)
320	06/09/2017	Reply Memorandum of Law / Supplemental Reply Memorandum of Law of Defendants in the Adversary Proceedings Listed on Exhibit A in Opposition to Plaintiffs' Motion for Leave to Amend and in Further Support of those Defendants' Motion to Dismiss on Grounds of Forum Non Conveniens (related document(s)206) filed by Justin Kattan on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F # 7 Exhibit G # 8 Exhibit H) (Kattan, Justin) (Entered: 06/09/2017)
321	06/09/2017	Declaration / Declaration of Brian Lacy in Further Support of the Motion of the Defendants Listed on Exhibit A to Dismiss on Grounds of Forum Non Conveniens (related document(s)206) filed by Justin Kattan on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Kattan, Justin) (Entered: 06/09/2017)
322	06/09/2017	Reply Memorandum of Law (related document(s)231) filed by

ECF Number	Date	Docket Text
		Anthony L. Paccione on behalf of RBC Dexia Investor Service Julius Baer Sicav. (Paccione, Anthony) (Entered: 06/09/2017)
323	06/09/2017	Statement /Notice of Filing (related document(s)320, 321, 206) filed by Justin Kattan on behalf of EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Kattan, Justin) (Entered: 06/09/2017)
324	06/09/2017	Reply Memorandum of Law Supplemental Reply Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata (related document(s)212) filed by Justin Kattan on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss), EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Attachments: # 1 Appendix A # 2 Appendix B) (Kattan, Justin) (Entered: 06/09/2017)
325	06/09/2017	Statement /Notice of Filing (related document(s)212, 324) filed by Justin Kattan on behalf of EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Kattan, Justin) (Entered: 06/09/2017)
326	06/09/2017	Declaration of Andrew Pullinger, dated June 8, 2017, with Exhibits A and B (related document(s)170) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 06/09/2017)
327	06/09/2017	Supplemental Memorandum of Law in Further Support of Defendants' Motion to Dismiss, dated June 9, 2017, with Exhibit A (related document(s)170) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 06/09/2017)
328	06/09/2017	Reply to Motion Individual Supplemental Reply Brief of Defendants Fairfield Investment Fund Limited, Fairfield Investment GCI, and FIF Advanced Limited in Further Support of Defendants' Motion to Dismiss (related document(s)170) filed by Frederick R. Kessler on

ECF Number	Date	Docket Text
		behalf of FIF Advanced Ltd., Fairfield Investment Fund Ltd., Fairfield Investment GCI. (Kessler, Frederick) (Entered: 06/09/2017)
330	06/09/2017	Memorandum of Law Individual Supplemental Reply Memorandum of EFG Bank (related document(s)215, 170) filed by Justin Kattan on behalf of EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL., EFG Bank AG and EFG Bank (Monaco), EFG Bank SA Switzerland, EFG Eurofinancier D'Invest MCL. (Kattan, Justin) (Entered: 06/09/2017)
331	06/09/2017	Supplemental Reply to Motion in Further Support of Defendants Motion to Dismiss (related document(s)233, 206, 170) filed by Jeffrey T. Scott on behalf of Bank Sarasin & Cie. (Scott, Jeffrey) (Entered: 06/09/2017)
332	06/09/2017	Reply Memorandum of Law Supplemental Reply Brief in Further Support of Defendants' Motion to Dismiss (related document(s)222, 170) filed by Stephen M. Harnik on behalf of Vorarlberger Landes Und Hypothekenbank Ankiengesellschaft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000. (Harnik, Stephen) (Entered: 06/09/2017)
333	06/09/2017	Reply to Motion - Defendants UBS AG and UBS Jersey Nominees Notice of Joinder in Consolidated Reply Briefing and Individual Supplemental Reply Brief in Opposition to Plaintiffs Motion for Leave to Amend and in Further Support of Motion to Dismiss (related document(s)212, 206, 170) filed by Marshall R. King on behalf of UBS AG New York, UBS Jersey Nominees. (King, Marshall) (Entered: 06/09/2017)
334	06/09/2017	Supplemental Memorandum of Law /Supplemental Reply Memorandum of Law of BNPP Defendants Jointly in Further Support of the Fairfield Defendants' Consolidated Reply Memorandum of Law in Further Opposition to Liquidators' Motion for Leave to Amend and in Further Support of Defendants' Motion to Dismiss, dated June 9, 2017 (related document(s)142, 170) filed by Ari MacKinnon on behalf of BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private. (MacKinnon, Ari) (Entered: 06/09/2017)
339	06/15/2017	Supplemental Reply to Motion / Supplemental Reply Memorandum of Law in Further Support of Defendants' Motion to Dismiss (related document(s)206, 170, 241) filed by Christopher Harris on behalf of Union Bancaire Privee, UBP SA. (Attachments: # 1 Certificate of Service) (Harris, Christopher) (Entered: 06/15/2017)
344	07/14/2017	Notice of Dismissal of Claims Against KBC Investments Ltd. filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 07/14/2017)

ECF Number	Date	Docket Text
345	07/17/2017	Memorandum of Law (Supplemental Reply Memorandum of Law In Further Support of The Swiss Credit Suisse Defendants' Motion to Dismiss) (related document(s)170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG. (Sushon, William) (Entered: 07/17/2017)
346	07/17/2017	Declaration of William J. Sushon in Further Support of the Swiss Credit Suisse Defendants' Motion to Dismiss (related document(s)170) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Sushon, William) (Entered: 07/17/2017)
349*	08/09/2017	Document Under Seal Per Court Order. Foreign Representatives' Memorandum of Law In Opposition to the Supplemental Memorandum of Law of BNPP Defendants Jointly in Support of the Fairfield Defendants' Consolidated Motion to Dismiss and in Opposition to Liquidators' Motion For Leave to Amend and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (See Lead Adversary Proceeding No.: 10-3496, Document No.: 909 for Sealing Order) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (related document(s)171, 234, 269, 294, 170) (Suarez, Aurea). (Entered: 10/05/2017)
350*	08/09/2017	Document Under Seal Per Court Order. Declaration of David J. Molton in Support of Foreign Representatives' Opposition to The HSBC Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (See Lead Adversary Proceeding No.: 10-3496, Document No.: 909 for Sealing Order) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (related document(s)296) (Suarez, Aurea). (Entered: 10/06/2017)
380*	08/09/2017	Document Under Seal Per Court Order. Foreign Representatives' Memorandum of Law in Opposition to Defendants' Consolidated Memorandum of Law and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (see Lead Adversary Proceeding No. 10-3496, Document No. 909 for Sealing Order) (related document(s)269) (Cantrell, Deirdra) (Entered: 10/11/2017)
381*	08/09/2017	Document Under Seal Per Court Order. Declaration of David J.

ECF Number	Date	Docket Text
		Molton in Further Support of Motion For Leave to Amend and in Opposition to Defendants' Motion to Dismiss Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation). (see Lead Adversary Proceeding No. 10-3496, Document No. 909 for Sealing Order)(related document(s)270) (Cantrell, Deirdra). (Entered: 10/11/2017)
371	10/11/2017	Clerk's Entry of Default against BANQUE CRAMER & CIE SA (related document(s)354) (McCaffrey, Dawn) (Entered: 10/11/2017)
372	10/11/2017	Clerk's Entry of Default against CBT GEMS LOW VOL REG (related document(s)355) (McCaffrey, Dawn) (Entered: 10/11/2017)
373	10/11/2017	Clerk's Entry of Default against SWISSCANTO FD CENTRE CLIENTS A/C (related document(s)360) (McCaffrey, Dawn) (Entered: 10/11/2017)
374	10/11/2017	Clerk's Entry of Default against DEXIA BANQUE INTERNATIONAL A LUXEMBOURG (related document(s)356) (McCaffrey, Dawn) (Entered: 10/11/2017)
375	10/11/2017	Clerk's Entry of Default against ALTERNATIVE INVESTMENT STRATEGIES (related document(s)352) (McCaffrey, Dawn) (Entered: 10/11/2017)
376	10/11/2017	Clerk's Entry of Default against BANCA UNIONE DI CREDITO (related document(s)353) (McCaffrey, Dawn) (Entered: 10/11/2017)
377	10/11/2017	Clerk's Entry of Default against KARASEL ENHANCED PORTFOLIO (related document(s)357) (McCaffrey, Dawn) (Entered: 10/11/2017)
378	10/11/2017	Clerk's Entry of Default against Master Capital and Hedge Fund (related document(s)359) (McCaffrey, Dawn) (Entered: 10/11/2017)
379	10/11/2017	Clerk's Entry of Default against LONGBOAT LTD. (related document(s)358) (McCaffrey, Dawn) (Entered: 10/11/2017)
382	10/12/2017	Clerk's Entry of Default against ADLER AND CO PRIVATBANK AG (related document(s)351) (McCaffrey, Dawn) (Entered: 10/12/2017)
395	10/16/2017	Clerk's Entry of Default against SELLA BANK AG (related document(s)383) (McCaffrey, Dawn) (Entered: 10/16/2017)
399	12/05/2017	Clerk's Entry of Default against CBB (BVI)/ THE ALKIMA FUND (related document(s)397) (McCaffrey, Dawn) (Entered: 12/05/2017)
405	02/09/2018	So Ordered Stipulation Signed On 2/8/2018. Re: Vacate Entry Of Default (Barrett, Chantel) (Entered: 02/09/2018)
406	02/13/2018	Motion to Join in Consolidated Motion to Dismiss filed by defendants in Fairfield Sentry Limited (in Liquidation) et al. v. Theodoor GGC Amsterdam, et al., Adv. Pro. No. 10-03496 (ECF Doc. Nos. 959-964, 991, 1456, 1457) and pursuant to Order entered on 2/8/18 (ECF related doc. 405) (related document(s)170) filed by Jeff E. Butler on behalf of Dexia Banque International a Luxembourg. (Butler, Jeff) (Entered: 02/13/2018)

ECF Number	Date	Docket Text
411	05/24/2018	**REVISED ENTRY TO INCLUDE EXHIBIT** So Ordered Stipulation And Agreed Order Between The Plaintiff And Defendants Signed On 5/23/2018 Re: To Vacate Entry Of Default, (related document(s)410, 409). (Mercado, Tracey) (Entered: 05/24/2018)
412	05/30/2018	Motion to Join / Notice of Joinder in Consolidated Motion to Dismiss (related document(s)170) filed by David Farrington Yates on behalf of Banca Unione di Credito. (Yates, David) (Entered: 05/30/2018)
418	09/12/2018	So Ordered Stipulation Signed On 9/12/2018. Re: Shareholder Name Change (related document(s)417) (Barrett, Chantel) (Entered: 09/12/2018)
430	03/27/2019	Notice of Settlement of an Order Implementing December 6, 2018 Memorandum Decision Granting in Part and Denying in Part Defendants Motions to Dismiss and Plaintiffs Motions for Leave to Amend filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (Attachments: # 1 Exhibit 1 - Proposed Order)(Molton, David) (Entered: 03/27/2019)
431	04/15/2019	So Ordered Stipulation Between The Plaintiffs And Defendants Signed On 4/15/2019 Re: Granting In Part And Denying In Part Moving Defendants' Motions To Dismiss And Plaintiffs' Motion For Leave To Amend, (related document(s)430). (Mercado, Tracey) (Entered: 04/15/2019)
432	05/14/2019	Notice of Appeal filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (Attachments: # 1 Schedule A # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C)(Molton, David) (Entered: 05/14/2019)

B. Designated entries from the docket of *Fairfield Sentry Limited, et al. v. Theodoor GGC Amsterdam, et al., 10-03496-smb (APN 10-03496) (Lead Case)*

ECF Number	Date	Docket Text
922	10/21/2016	Motion to Amend / Notice of Motion of the Foreign Representatives For Leave To Amend filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation) Responses due by 1/13/2017., (Attachments: # 1 Proposed Order) (Molton, David) (Entered: 10/21/2016)
923	10/21/2016	Memorandum of Law in Support of Motion For Leave To Amend (related document(s)922) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). Objections due by 1/13/2017, (Molton, David) (Entered: 10/21/2016)

ECF Number	Date	Docket Text
924	10/21/2016	Declaration of David J. Molton in Support of Motion For Leave To Amend (related document(s)922, 923) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit A - Schedule of Proposed Amended Complaints # 2 Exhibit B - Citigroup Global Markets Limited Proposed Amended Complaint _REDACTED # 3 Exhibit C - Huang Proposed Amended Complaint _REDACTED) (Molton, David) (Entered: 10/21/2016)
925	10/21/2016	Declaration of William Hare in Support of Motion For Leave To Amend (related document(s)923, 922) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit A - Sample Statement of Claim # 2 Exhibit B - Sample Statement of Defence # 3 Exhibit C - Sample Notice of Application # 4 Exhibit D - Notice of Appeal Regarding Direction # 5 Exhibit E - Application for Summary Judgment, 20 September 2011 # 6 Exhibit F - Sentrays Memorandum and Articles of Association # 7 Exhibit G -Defendants Skeleton Argument # 8 Exhibit H - Funds' Skeleton Argument # 9 Exhibit I - Funds' Skeleton Argument in Appeal # 10 Exhibit J - Defendants submissions to the Privy Council # 11 Exhibit K - Funds submissions to the Privy Council # 12 Exhibit L - Excerpts from Privy Council Record on Appeal # 13 Exhibit M - Transcript of Summary Judgment Application, 10 October 2011 # 14 Exhibit N - Judgment _Order of Bannister J, 20 April 2011 # 15 Exhibit O - Judgment, dated 31 May 2011 # 16 Exhibit P - Judgment in respect of Application for Summary Judgment # 17 Exhibit Q - Privy Council Judgment, 16 April 2014 # 18 Exhibit R - Privy Council Order, 8 October 2014 # 19 Exhibit S - Judgment of Leon J dated 11 March 2016) (Molton, David) (Entered: 10/21/2016)
926	10/21/2016	Declaration of Gabriel Moss QC in Support of Motion For Leave To Amend (related document(s)922, 923) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Gabriel Moss QC - Curriculum Vitae) (Molton, David) (Entered: 10/21/2016)
929*	10/28/2016	Document Under Seal Per Court Order. Notice of Filing of Proposed Amended Complaint, See Case No. 10-3496 Document No. 909 Sealing Order Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation) , Fairfield Sigma Limited (In Liquidation) , Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof . (related document(s)915) (Cappiello, Karen). (Entered: 10/31/2016)
933*	11/14/2016	Document Under Seal Per Court Order. Memorandum of Law In Support of Motion For Leave To Amend Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), and Kenneth Krys, solely in his capacity as

ECF Number	Date	Docket Text
		Foreign Representative and Liquidator thereof. (related document(s)909, 923) (Suarez, Aurea). (Entered: 12/15/2016)
942*	11/14/2016	Document Under Seal Per Court Order. Declaration of David J. Molton in Support of Motion For Leave To Amend, Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation), Fairfield Sigma Limited (In Liquidation), Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof. (related document(s)924, 909) (Suarez, Aurea) (Entered: 01/11/2017)
930	12/02/2016	Letter to the Honorable Stuart M. Bernstein re: recent ECCA developments Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 11/30/2016)
931	12/02/2016	Letter to Judge Bernstein from Christopher R. Harris in Response to November 30, 2016 Letter of David Molton (related document(s)930) Filed by Christopher Harris on behalf of ABN AMRO Bank (Switzerland) A.G., ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V., ABN AMRO Fund Services (Isle of Man) Nominees Limited, f/k/a Fortis (Isle Of Man) Nominees Limited, ABN AMRO Fund Services Bank (Cayman) Ltd. f/k/a Fortis Bank Cayman Ltd., ABN AMRO Global Custody, ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V.. (Harris, Christopher) (Entered: 12/02/2016)
959	01/13/2017	Motion to Dismiss Adversary Proceeding , dated January 13, 2017 filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 01/13/2017)
960	01/13/2017	Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss, dated January 13, 2017 (related document(s)959, 922) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 01/13/2017)
961	01/13/2017	Declaration of Thomas J. Moloney in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss, dated January 13, 2017 (related document(s)959, 922) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Exhibits A-C # 2 Exhibits D-F) (Moloney, Thomas) (Entered: 01/13/2017)
962	01/13/2017	Declaration of Simon Mortimore, QC in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants'

ECF Number	Date	Docket Text
		Motion to Dismiss, dated January 13, 2017 (related document(s)959, 922) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Exhibits A-B # 2 Exhibit C part 1 # 3 Exhibit C part 2 # 4 Exhibit C part 3 # 5 Exhibit C part 4 # 6 Exhibit C part 5) (Moloney, Thomas) (Entered: 01/13/2017)
963	01/13/2017	Declaration of Phillip Kite in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss, dated January 12, 2017 (related document(s)959, 922) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Exhibit A # 2 Exhibit B-N # 3 Exhibit O-P # 4 Exhibit Q-R) (Moloney, Thomas) (Entered: 01/13/2017)
964	01/13/2017	Declaration of Prof. Nicolas Jeandin, dated January 11, 2017 (related document(s)959, 922) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 01/13/2017)
991	01/18/2017	Declaration of Prof. Nicolas Jeandin, dated January 11, 2017 (amended to add Exhibit B) (related document(s)964) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 01/18/2017)
1059	01/24/2017	Motion to Join in Consolidated Motion to Dismiss and Opposition to Plaintiffs' Motion for Leave to Amend, Motion to Dismiss Adversary Proceeding - Notice of Motion and Memorandum in Support of Motion for Dismissal for Insufficient Service and Joinder in Consolidated Motion and Opposition to Plaintiffs' Motion to Amend (related document(s)959, 960) filed by Richard A. Cirillo on behalf of Korea Exchange Bank, HSBC SEOUL BRANCH, LTD, Citibank Korea Inc., National Bank of Kuwait, S.A.K.. (Cirillo, Richard) (Entered: 01/24/2017)
1079	01/26/2017	Motion to Dismiss Adversary Proceeding filed by Dwight Yellen on behalf of Kiangsu Chekiang and Shanghai Residents (H.K.) Association. (Attachments: # 1 Certification of Dwight Yellen # 2 Exhibit A - Original Complaint # 3 Exhibit B - Affidavit of Service # 4 Exhibit C - Notice of Appearance # 5 Exhibit D - Proposed Amended Complaint # 6 Memorandum of Law) (Yellen, Dwight)

ECF Number	Date	Docket Text
		(Entered: 01/26/2017)
1083	01/26/2017	Supplemental Memorandum of Law Concerning Preemption and Service (related document(s)959) filed by Michael Zeb Landsman on behalf of Sumitomo Trust & Banking Co., LTD - Alternative Investing Unit Global Markets. (Landsman, Michael) (Entered: 01/26/2017)
1085	01/26/2017	Statement / Joinder of Banca Arner SA In The Consolidated Memorandum of Law In Opposition To Plaintiffs' Motion For Leave To Amend and In Support of Defendants' Motion To Dismiss And Supplemental Brief (related document(s)960, 959) filed by Rachel Ehrlich Albanese on behalf of Banca Arner S.A.. (Albanese, Rachel) (Entered: 01/26/2017)
1086	01/26/2017	Declaration of Francesco Fierli (related document(s)1085) filed by Rachel Ehrlich Albanese on behalf of Banca Arner S.A.. (Albanese, Rachel) (Entered: 01/26/2017)
1107	01/27/2017	Motion to Dismiss Adversary Proceeding on Grounds of Forum Non Conveniens filed by Marc J. Gottridge on behalf of Barclays Bank (Suisse) S.A., Barclays Bank S.A., Barclays Private Bank & Trust Ltd.. (Attachments: # 1 Exhibit A) (Gottridge, Marc) (Entered: 01/27/2017)
1108	01/27/2017	Memorandum of Law Individual Supplemental Brief of Defendants Fairfield Investment Fund Limited, Fairfield Investment GCI, and FIF Advanced Limited in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)959) filed by Frederick R. Kessler on behalf of FIF Advanced, Ltd., Fairfield Investment Fund Ltd., Fairfield Investment GCI. (Kessler, Frederick) (Entered: 01/27/2017)
1109	01/27/2017	Supplemental Memorandum of Law of Defendants in the adversary proceedings listed on exhibit A in the Opposition to Plaintiffs' Motion for Leave to amend and in support of those Defendants' Motion to Dismiss on grounds of Forum Non Conveniens (related document(s)959, 1107) filed by Marc J. Gottridge on behalf of Barclays Bank (Suisse) S.A., Barclays Bank S.A., Barclays Private Bank & Trust Ltd.. (Gottridge, Marc) (Entered: 01/27/2017)
1164	01/27/2017	Statement / Notice of Joinder and Supplemental Memorandum of Law of Dresdner Lateinamerika AG in Opposition to Plaintiffs' Motion to Amend and in Support of Motion to Dismiss Complaint (related document(s)959) filed by Nicholas Alan Bassett on behalf of Dresdner Lateinamerika AG. (Bassett, Nicholas) (Entered: 01/27/2017)
1167	01/27/2017	Declaration of Professor Dr. Wolfgang Wurmnest In Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Dresdner Lateinamerika AG's Supplemental Motion to Dismiss (related document(s)959, 1164) filed by Nicholas Alan Bassett on behalf of

ECF Number	Date	Docket Text
		Dresdner Lateinamerika AG. (Bassett, Nicholas) (Entered: 01/27/2017)
1190	01/27/2017	Statement /Notice of Joinder of T1 Global Fund Ltd. In Individual Supplemental Brief (Concerning Preemption) (related document(s)1083) filed by Christopher A. Lynch on behalf of T1 Global Fund Ltd.. (Lynch, Christopher) (Entered: 01/27/2017)
1196	01/27/2017	Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)959) filed by Richard B. Levin on behalf of Unifortune Conservative Side Pocket. (Levin, Richard) (Entered: 01/27/2017)
1111	01/27/2017	Declaration of Phillip Kite in support of certain Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in support of those Defendants' Motion to Dismiss on grounds of Forum Non Conveniens (related document(s)1107) filed by Marc J. Gottridge on behalf of Barclays Bank (Suisse) S.A., Barclays Bank S.A., Barclays Private Bank & Trust Ltd.. (Attachments: # 1 Exhibit A) (Gottridge, Marc) (Entered: 01/27/2017)
1131	01/27/2017	Motion to Dismiss Adversary Proceeding Based on the Doctrine of Res Judicata filed by Mark Nelson Parry on behalf of Deutsche Bank (Suisse) SA Geneve, Deutsche Bank Trust Company Americas. (Attachments: # 1 Appendix A) (Parry, Mark) (Entered: 01/27/2017)
1133	01/27/2017	Supplemental Memorandum of Law in Support of Motion to Dismiss Based on the Doctrine of Res Judicata (related document(s)959, 922, 1131) filed by Mark Nelson Parry on behalf of Deutsche Bank (Suisse) SA Geneve, Deutsche Bank Trust Company Americas. (Attachments: # 1 Appendix A # 2 Appendix B) (Parry, Mark) (Entered: 01/27/2017)
1135	01/27/2017	Statement / Notice of Joinder of SIX SIS AG (Adv. Pro. No. 10-03635) (related document(s)959) filed by Andreas A. Frischknecht on behalf of Six Sis AG. (Frischknecht, Andreas) (Entered: 01/27/2017)
1156	01/27/2017	Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)959) filed by David M. Morris on behalf of Verwaltungs-und Privat-Bank Aktiengesellschaft, Centrum Bank Aktiengesellschaft, LGT Bank in Liechtenstein AG, Liechtensteinsche Landesbank Aktiengesellschaft, Neue Bank AG. (Morris, David) (Entered: 01/27/2017)
1161	01/27/2017	Declaration of Dr. Hilmar Hoch in Opposition to the Foreign Representatives' Motion for Leave to Amend and in Support of the Liechtenstein Banks' Motion to Dismiss (related document(s)959)

ECF Number	Date	Docket Text
		filed by David M. Morris on behalf of Centrum Bank Aktiengesellschaft, LGT Bank in Liechtenstein AG, Liechtensteinsche Landesbank Aktiengesellschaft, Neue Bank AG, Verwaltungs-und Privat-Bank Aktiengesellschaft. (Attachments: # 1 Exhibit A # 2 Exhibit B) (Morris, David) (Entered: 01/27/2017)
1168	01/27/2017	Supplemental Memorandum of Law Individual Supplemental Memorandum of EFG Bank and EFG Bank (Monaco) (related document(s)959) filed by David Farrington Yates on behalf of EFG Bank, EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG f/k/a EFG Private Bank SA, EFG Bank AG, EFG Bank (Monaco), EFG Bank (Gibraltar) Ltd., and European Financial Group EFG (Luxembourg) S.A.. (Attachments: # 1 Certificate of Service) (Yates, David) (Entered: 01/27/2017)
1169	01/27/2017	Declaration of Geraldine Gazo (related document(s)959, 1168) filed by David Farrington Yates on behalf of EFG Bank, EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG f/k/a EFG Private Bank SA, EFG Bank AG, EFG Bank (Monaco), EFG Bank (Gibraltar) Ltd., and European Financial Group EFG (Luxembourg) S.A.. (Attachments: # 1 Exhibits 1-8) (Yates, David) (Entered: 01/27/2017)
1193	01/27/2017	Memorandum of Law -- NOTICE OF JOINDER IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)959, 963, 1083, 960, 964, 962, 961) filed by Anthony L. Paccione on behalf of Harmony Capital Fund Ltd.. (Paccione, Anthony) (Entered: 01/27/2017)
1197	01/27/2017	Memorandum of Law -- NOTICE OF JOINDER IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)1111, 959, 1107, 963, 1109, 1083, 960, 964, 962, 961) filed by Anthony L. Paccione on behalf of RBS Coutts Bank Ltd.. (Paccione, Anthony) (Entered: 01/27/2017)
1212	01/27/2017	Motion to Join IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)1111, 959, 1107, 963, 1109, 1083, 960, 964, 962, 961) filed by Anthony L. Paccione on behalf of Lloyds TSB Bank Geneva. (Paccione, Anthony) (Entered: 01/27/2017)

ECF Number	Date	Docket Text
1213	01/27/2017	Supplemental Memorandum of Law of HSBC Defendants in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss (related document(s)959, 922) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 01/27/2017)
1216	01/27/2017	Declaration of Thomas J. Moloney in Support of the HSBC Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)959, 922) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 01/27/2017)
1217	01/27/2017	Declaration of Roy C. Durling, dated January 27, 2017 (related document(s)959, 922) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 01/27/2017)
1219	01/27/2017	Motion to Join / Individual Supplemental Brief Of Defendant Vorarlberger Landes- Und Hypothekenbank AG (related document(s)959) filed by Stephen M. Harnik on behalf of Vorarlberger Landes- und Hypothekenbank AG. (Harnik, Stephen) (Entered: 01/27/2017)
1220	01/27/2017	Declaration of Reinhard Kaindl in Support of Defendant Vorarlberger Landes- Und Hypothekenbank AG's Motion to Dismiss (related document(s)1219) filed by Stephen M. Harnik on behalf of Vorarlberger Landes- und Hypothekenbank AG. (Attachments: # 1 Exhibit A) (Harnik, Stephen) (Entered: 01/27/2017)
1222	01/27/2017	Supplemental Memorandum of Law of BNPP Defendants Jointly in Support of the Fairfield Defendants' Consolidated Motion to Dismiss and in Opposition to Liquidators' Motion for Leave to Amend (related document(s)959, 922) filed by Breon Peace on behalf of Banque Generale du Luxembourg, BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private, BNP Paribas Arbitrage SNC, BNP Paribas Espana, BNP Paribas Fortis, BNP Paribas Private Bank & Trust Cayman Ltd., BNP Paribas Securities Nominees, FS/Fortis Banque Luxembourg. (Peace, Breon) (Entered: 01/27/2017)
1225	01/27/2017	Motion to Join Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss / Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)959) filed by Jeffrey T. Scott on behalf of Bank Sarasin & Cie. (Scott, Jeffrey) (Entered: 01/27/2017)

ECF Number	Date	Docket Text
1245	01/27/2017	Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss filed by George W. Shuster Jr. on behalf of BSI AG, BSI Ex Banca Del Gottardo, Corner Banca SA, Finter Bank Zuirich, Ihag Handelsbank AG, PKB Privatbank AG, Rahn & Bodmer Co.. (Attachments: # 1 Exhibit Certification of Service) (Shuster, George) (Entered: 01/27/2017)
1249	01/27/2017	Motion to Join / DEFENDANTS UBS AG AND UBS JERSEY NOMINEES NOTICE OF JOINDER IN CONSOLIDATED BRIEFING AND INDIVIDUAL SUPPLEMENTAL BRIEF IN OPPOSITION TO PLAINTIFFS MOTION FOR LEAVE TO AMEND AND IN SUPPORT OF MOTION TO DISMISS (related document(s)959, 1107, 1131) filed by Marshall R. King on behalf of UBS AG, UBS Jersey Nominees. (King, Marshall) (Entered: 01/27/2017)
1257	01/27/2017	Declaration OF RAIMUND ROEHRICH (related document(s)1256, 1253, 1250, 1249) filed by Marshall R. King on behalf of UBS AG, UBS Fund Services (Ireland) Ltd., UBS Jersey Nominees. (King, Marshall) (Entered: 01/27/2017)
1258	01/27/2017	Motion to Join / Supplemental Memorandum of Law in Support of Defendants' Motion to Dismiss by Union Bancaire Privee, UBP SA (sued as ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG)(Adv. Pro. No. 10-03635) (related document(s)959, 1107) filed by Christopher Harris on behalf of ABN AMRO Bank (Switzerland) A.G.. (Harris, Christopher) (Entered: 01/27/2017)
1278	01/30/2017	Motion to Join IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)959, 963, 1083, 960, 964, 962, 961) filed by Anthony L. Paccione on behalf of Harmony Capital Fund Ltd.. (Paccione, Anthony) (Entered: 01/30/2017)
1279	01/30/2017	Motion to Join IN DEFENDANTS' MOTION TO DISMISS AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND, (related document(s)1111, 959, 1107, 963, 1109, 1083, 960, 964, 962, 961) filed by Anthony L. Paccione on behalf of RBS Coutts Bank Ltd.. (Paccione, Anthony) (Entered: 01/30/2017)
1336	03/31/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Defendants' Consolidated Memorandum of Law and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints [REDACTED] (related document(s)959, 960) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 03/31/2017)
1337	03/31/2017	Declaration of David J. Molton in Further Support of Motion For Leave to Amend and in Opposition to Defendants Motion to Dismiss

ECF Number	Date	Docket Text
		[REDACTED] (related document(s)1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 03/31/2017)
1338	03/31/2017	Declaration of Gabriel Moss QC in Further Support of Motion For Leave to Amend and in Opposition to Defendants' Motion to Dismiss (related document(s)1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit A - Part 1 # 2 Exhibit A - Part 2 # 3 Exhibit A - Part 3 # 4 Exhibit A - Part 4 # 5 Exhibit A - Part 5 # 6 Exhibit A - Part 6 # 7 Exhibit A - Part 7) (Molton, David) (Entered: 03/31/2017)
1343	04/04/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to Bank J. Safra Sarasin AG's Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Its Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1107, 1109, 960, 1225, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/04/2017)
1352	04/04/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to Joinder of Defendant BRED Banque Populaire to (I) Memorandum of Law of Kiangsu Chekiang and Shanghai Residents (H.K.) Association and (II) Point I of Individual Supplemental Brief of Sumitomo Trust & Banking Co., Ltd. in Support of Motion to Dismiss and in Opposition to Plaintiffs' Motion to Amend Its Complaint and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)1079, 959, 1083, 960, 1201, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/04/2017)
1362	04/04/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to Supplemental Memorandum of Law in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1258, 1107, 1109, 960, 1260, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/04/2017)
1366	04/04/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to Notice of Motion and Memorandum in Support of Motion for Dismissal for Insufficient Service and Joinder in Consolidated Motion and Opposition of Defendants Citibank Korea Inc., HSBC Seoul Branch, and Korea Exchange Bank, and National Bank of Kuwait S.A.K. and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 960, 1059, 1336) filed by David Molton on behalf

ECF Number	Date	Docket Text
		of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/04/2017)
1378	04/05/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to the Individual Supplemental Brief of Defendants Fairfield Investment Fund Limited, Fairfield Investment GCI, and FIF Advanced Limited in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 960, 1108, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/05/2017)
1379	04/05/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to Joinder of Banca Arner SA in the Consolidated Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Motion to Dismiss and Supplemental Brief and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1085, 960, 1086, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/05/2017)
1386	04/05/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to the Individual Supplemental Brief (Concerning Preemption and Service and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1083, 1089, 960, 1099, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/05/2017)
1391	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Defendants UBS AG and UBS Jersey Nominees' Notice of Joinder in Consolidated Briefing and Individual Supplemental Brief in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)1133, 959, 1257, 1107, 1250, 1109, 960, 1336, 1131) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1393	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to FIBCPR Swiss Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1083, 960, 1245, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)

ECF Number	Date	Docket Text
1395	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Joinder & Individual Supplemental Memorandum of Law by Allianz Bank Financial Advisors SpA in Support of Defendants' Consolidated Memorandum of Law in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendants' Notice of Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 960, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1397	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to the Individual Supplemental Brief of Defendant Vorarlberger Landes- Und Hypothekenbank AG in Opposition to Plaintiffs' Motion For Leave to Amend and in Support of Defendant's Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1220, 960, 1219, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1398	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to Notice of Joinder and Supplemental Memorandum of Law of Dresdner Lateinamerika AG in Opposition to Plaintiffs' Motion to Amend and in Support of Motion to Dismiss Complaint and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 960, 1164, 1167, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1400	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law in Opposition to the Liechtenstein Defendants' Individual Supplemental Memorandum of Law in Opposition to Plaintiffs Motion for Leave to Amend and in Support of Defendants Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1156, 960, 1161, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1406	04/06/2017	Opposition Brief / Liquidators' Opposition to Certain Defendants' Motion to Dismiss on Grounds of Forum Non Conveniens (related document(s)959, 1107, 1212, 1195, 1206, 1109, 1232, 960, 1202, 1279, 1246, 1254, 1276, 1235, 1197, 1336, 1252) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1407	04/06/2017	Declaration of David J. Molton in Support of the Liquidators' Opposition to Certain Defendants' Motion to Dismiss on Grounds of

ECF Number	Date	Docket Text
		Forum Non Conveniens (related document(s)1406) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1408	04/06/2017	Declaration of William Hare in Support of the Liquidators' Opposition to Certain Defendants' Motion to Dismiss on Grounds of Forum Non Conveniens (related document(s)1406) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Compendium - Part 2) (Molton, David) (Entered: 04/06/2017)
1410	04/06/2017	Opposition Brief /Foreign Representatives' Memorandum of Law In Opposition to Unifortune Conservative Side Pocket's Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)959, 1196, 960, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1423	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to the Supplemental Memorandum of Law of BNPP Defendants Jointly in Support of the Fairfield Defendants' Consolidated Motion to Dismiss and in Opposition to Liquidators' Motion For Leave to Amend and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)959, 1222, 960, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1427	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to PI Defendants' Supplemental Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)1133, 959, 960, 1336, 1131) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1428	04/06/2017	Declaration of David J. Molton in Support of Opposition to PI Defendants' Supplemental Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)1427) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1429	04/06/2017	Declaration / Further Supplemental Declaration of Gabriel Moss QC in Opposition to PI Defendants' Supplemental Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of

ECF Number	Date	Docket Text
		Res Judicata and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)1427) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1431	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to the Individual Supplemental Memorandum of EFG Bank and EFG Bank (Monaco) and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)959, 1169, 1168, 960, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1433	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to The HSBC Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)1133, 959, 1107, 1109, 960, 1336, 1131) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1434	04/06/2017	Declaration of David J. Molton in Support of Foreign Representatives' Opposition to The HSBC Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)1433) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1436	04/06/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to Memorandum of Law and in Further Support of Foreign Representatives' Motion for Leave to Amend Complaints (related document(s)1079, 959, 1223, 1224, 1178, 960, 1184, 1336, 1177, 1221) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1437	04/06/2017	Opposition Brief / CORRECTED Foreign Representatives' Memorandum of Law in Opposition to the Individual Supplemental Brief (Concerning Preemption and Service and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)1386, 1170, 1182, 1180, 959, 1212, 1195, 1223, 1190, 1211, 1206, 1193, 1134, 1224, 1135, 1083, 1178, 1210, 960, 1205, 1202, 1277, 1187, 1279, 1214, 1246, 1188, 1240, 1184, 1276, 1278, 1235, 1197, 1280, 1336, 1177, 1137, 1282, 1221) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/06/2017)
1438	04/11/2017	Letter to the Honorable Stuart M. Bernstein from David J. Molton

ECF Number	Date	Docket Text
		(related document(s)1338, 1336) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/11/2017)
1452	05/18/2017	Opposition Brief / Foreign Representatives' Memorandum of Law In Opposition to the Supplemental Memorandum of Law in Support of the Swiss Credit Suisse Defendants' Motion to Dismiss and in Further Support of Foreign Representatives' Motion For Leave to Amend Complaints (related document(s)959, 1107, 1083, 960, 1407, 1437, 1406, 1408, 1336) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 05/18/2017)
1456	05/26/2017	Second Declaration of Simon Mortimore, QC in Further Support of the Defendants' Motion to Dismiss, dated May 26, 2017 (related document(s)959) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Exhibit A) (Moloney, Thomas) (Entered: 05/26/2017)
1457	05/26/2017	Reply Memorandum of Law in Further Support of Defendants' Motion to Dismiss (related document(s)959) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 05/26/2017)
1477	06/08/2017	Statement / Joinder of Banca Arner S.A. In The Consolidated Reply Memorandum Of Law In Further Opposition To Plaintiffs' Motion For Leave To Amend And In Further Support Of Defendants' Motion To Dismiss (related document(s)959) filed by Rachel Ehrlich Albanese on behalf of Banca Arner S.A.. (Albanese, Rachel) (Entered: 06/08/2017)
1478	06/08/2017	Statement / Joinder of Banca Arner S.A. In The Consolidated Reply Memorandum Of Law In Further Opposition To Plaintiffs' Motion For Leave To Amend And In Further Support Of Defendants' Motion To Dismiss (related document(s)959) filed by Rachel Ehrlich Albanese on behalf of Banca Arner S.A.. (Albanese, Rachel) (Entered: 06/08/2017)
1486	06/09/2017	Reply to Motion Supplement Reply Memorandum In Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata, dated June 9, 2017 (related document(s)959, 1131) filed by Mark Nelson Parry on behalf of Defendants (as listed on Appendix A of the Supplement Reply Memorandum In Support of Defendants' Motion to Dismiss Based on the Doctrine of Res Judicata, dated June 9, 2017). (Attachments: # 1 Appendix A # 2 Appendix B) (Parry, Mark) (Entered: 06/09/2017)

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1497	06/09/2017	Reply to Motion (Liechtenstein Defendants' Individual Supplemental Reply Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss) (related document(s)959, 922) filed by David M. Morris on behalf of Centrum Bank Aktiengesellschaft, LGT Bank in Liechtenstein AG, Liechtensteinsche Landesbank Aktiengesellschaft, Neue Bank AG, Verwaltungs-und Privat-Bank Aktiengesellschaft. (Morris, David) (Entered: 06/09/2017)
1499	06/09/2017	Reply Memorandum of Law / Supplemental Reply Memorandum of Law of Defendants in the Adversary Proceedings Listed on Exhibit A in Opposition to Plaintiffs' Motion for Leave to Amend and in Further Support of those Defendants' Motion to Dismiss on Grounds of Forum Non Conveniens (related document(s)959, 922) filed by Emil A. Kleinhaus on behalf of Pictet & Cie. (Attachments: # 1 Exhibit - A # 2 Exhibit - B # 3 Exhibit - C # 4 Exhibit - D # 5 Exhibit - E # 6 Exhibit - F # 7 Exhibit - G # 8 Exhibit - H) (Kleinhaus, Emil) (Entered: 06/09/2017)
1501	06/09/2017	Supplemental Reply to Motion / Unifortune Conservative Side Pocket's Supplemental Reply in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)959, 922) filed by Richard B. Levin on behalf of Unifortune Conservative Side Pocket. (Levin, Richard) (Entered: 06/09/2017)
1502	06/09/2017	Declaration / Declaration of Brian Lacy in Further Support of the Motion of the Defendants Listed on Exhibit A to Dismiss on Grounds of Forum Non Conveniens filed by Emil A. Kleinhaus on behalf of Pictet & Cie. (Attachments: # 1 Exhibit - A # 2 Exhibit - B # 3 Exhibit - C) (Kleinhaus, Emil) (Entered: 06/09/2017)
1504	06/09/2017	Reply Memorandum of Law Law (Supplemental) in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of Defendants' Motion to Dismiss (related document(s)959, 922) filed by George W. Shuster Jr. on behalf of BSI AG, BSI Ex Banca Del Gottardo, Corner Banca SA, Finter Bank Zuirich, Ihag Handelsbank AG, PKB Privatbank AG, Rahn & Bodmer Co.. (Attachments: # 1 Certificate of Service) (Shuster, George) (Entered: 06/09/2017)
1509	06/09/2017	Declaration of Andrew Pullinger, dated June 8, 2017, with Exhibits A and B (related document(s)959) filed by Thomas J. Moloney on behalf of the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Related Document Modified on 6/12/2017) (Richards, Beverly). (Entered: 06/09/2017)
1510	06/09/2017	Supplemental Memorandum of Law in Further Support of Defendants' Motion to Dismiss, dated June 9, 2017, with Exhibit A (related document(s)959) filed by Thomas J. Moloney on behalf of

ECF Number	Date	Docket Text
		the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law. (Moloney, Thomas) (Entered: 06/09/2017)
1511	06/09/2017	Memorandum of Law / Reply Memorandum of Law in further support of Dresdner Lateinamerika AG's Supplemental Motion to Dismiss (related document(s)1164) filed by Nicholas Alan Bassett on behalf of Dresdner Lateinamerika AG. (Bassett, Nicholas) (Entered: 06/09/2017)
1514	06/09/2017	Supplemental Reply to Motion --Supplemental Reply Memorandum of Law in Further Support of Defendants' Motion to Dismiss by Union Bancaire Privee, UBP SA (sued as ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG) (related document(s)959, 1258, 1107) filed by Christopher Harris on behalf of ABN AMRO Bank (Switzerland) A.G.. (Harris, Christopher) (Entered: 06/09/2017)
1519	06/09/2017	Memorandum of Law Individual Supplemental Reply Memorandum of EFG Bank and EFG Bank (Monaco) (related document(s)959, 1168) filed by Justin Kattan on behalf of EFG Bank, EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG, EFG Bank AG a/k/a EFG Bank SA Switzerland, EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL, EFG Bank AG f/k/a EFG Private Bank SA, EFG Bank AG, EFG Bank (Monaco), EFG Bank (Gibraltar) Ltd., and European Financial Group EFG (Luxembourg) S.A., EFG Bank, Banco Altantico Gibraltar n/k/a EFG Bank (Gibraltar) Ltd., and European Financial Group EFG (Luxembourg) S.A., European Financial Group EFG (Luxembourg) S.A.. (Kattan, Justin) (Entered: 06/09/2017)
1531	06/09/2017	Reply Memorandum of Law Supplemental Reply Brief in Further Support of Defendants' Motion to Dismiss (related document(s)959, 1219) filed by Stephen M. Harnik on behalf of Vorarlberger Landes- und Hypothekenbank AG. (Harnik, Stephen) (Entered: 06/09/2017)
1540	06/09/2017	Supplemental Memorandum of Law \Supplemental Reply Memorandum of Law of BNPP Defendants Jointly in Further Support of the Fairfield Defendants' Consolidated Reply Memorandum of Law in Further Opposition to Liquidators' Motion for Leave to Amend and in Further Support of Defendants' Motion to Dismiss, dated June 9, 2017 (related document(s)959, 922) filed by Ari MacKinnon on behalf of BNP Paribas (Suisse) SA, BNP Paribas (Suisse) SA Ex Fortis, BNP Paribas (Suisse) SA Private, BNP Paribas Arbitrage SNC, BNP Paribas Espana, BNP Paribas Fortis, BNP Paribas Private Bank & Trust Cayman Ltd., BNP Paribas Securities Nominees, Banque Generale du Luxembourg, FS/Fortis Banque Luxembourg. (MacKinnon, Ari) (Entered:

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		06/09/2017)
1543	06/09/2017	Reply to Motion - Defendants UBS AG and UBS Jersey Nominees Notice of Joinder in Consolidated Reply Briefing and Individual Supplemental Reply Brief in Opposition to Plaintiffs Motion for Leave to Amend and in Further Support of Motion to Dismiss (related document(s)959, 1107, 1131) filed by Marshall R. King on behalf of UBS AG, UBS Jersey Nominees. (King, Marshall) (Entered: 06/09/2017)
1571	06/29/2017	Letter to the Honorable Stuart M. Bernstein from David J. Molton, dated June 29, 2017 (related document(s)1457) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Cleary Gottlieb Letter dated June 26, 2017)(Molton, David) (Entered: 06/29/2017)
1574	06/30/2017	Letter from Thomas J. Moloney to Judge Bernstein, dated June 30, 2017, in response to the Liquidators' June 29th letter seeking leave to file a sur-reply, etc. (related document(s)1571) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 06/30/2017)
1575	06/30/2017	Letter to the Honorable Stuart M. Bernstein from David J. Molton, dated June 30, 2017 in response to the Letter from Thomas J. Moloney, dated June 30, 2017 (related document(s)1574) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 06/30/2017)
1576	07/10/2017	Letter to Hon. Stuart M. Bernstein from Thomas J. Moloney, dated July 10, 2017, regarding the Liquidators' request for leave to file a sur-reply brief (related document(s)1575, 1571) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 07/10/2017)
1577	07/11/2017	Letter to the Honorable Stuart M. Bernstein from David J. Molton, dated July 11, 2017 in response to the Letter from Thomas J. Moloney, dated July 10, 2017 (related document(s)1575, 1574, 1576, 1571) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 07/11/2017)
1579	07/17/2017	Memorandum of Law (Supplemental Reply Memorandum of Law In Further Support of The Swiss Credit Suisse Defendants' Motion to Dismiss) (related document(s)959) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG. (Sushon, William) (Entered: 07/17/2017)
1580	07/17/2017	Declaration of William J. Sushon in Further Support of the Swiss Credit Suisse Defendants' Motion to Dismiss (related

ECF Number	Date	Docket Text
		document(s)959) filed by William J. Sushon on behalf of Clariden Leu Ltd., Credit Suisse AG. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Sushon, William) (Entered: 07/17/2017)
1591	08/29/2017	Letter from Thomas J. Moloney to Judge Bernstein, dated August 29, 2017 to bring the Court's attention to a recent decision by the Grand Court of the Cayman Islands, etc. and enclosing the referenced decision. Filed by Thomas J. Moloney on behalf of HSBC Defendants as listed in the Consolidated Proceeding and Individual Adversary Proceedings, as per Appendix A of the HSBC Defendants Supplemental Reply in Further Support of the Motion to Dismiss,. (Moloney, Thomas) (Entered: 08/29/2017)
1593	09/07/2017	Letter / Corrected Letter to the Honorable Stuart M. Bernstein from David J. Molton, dated September 7, 2017 (related document(s)1592) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 09/07/2017)
1603	11/22/2017	Letter to the Honorable Stuart M. Bernstein from David J. Molton, dated November 22, 2017 Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 11/22/2017)
1604	12/04/2017	Letter in response to the Liquidators' November 22, 2017 Letter (related document(s)1603) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 12/04/2017)
1605	12/04/2017	Letter in response to Liquidators' November 22,2017 letter (related document(s)1603) Filed by Marc J. Gottridge on behalf of Barclays Bank (Suisse) S.A., Barclays Bank S.A., Barclays Private Bank & Trust Ltd.. (Gottridge, Marc) (Entered: 12/04/2017)
1606	12/07/2017	Letter to The Honorable Stuart M. Bernstein from David J. Molton responding to Defendants' letters of December 4, 2017 re: November 20, 2017 Judgment issued by the Eastern Caribbean Court of Appeal (related document(s)1605, 1604) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 12/07/2017)
1608	12/22/2017	Letter to Judge Bernstein by Thomas J. Moloney, dated December 22, 2017, to bring to the Court's attention a decision issued by the Privy Council on November 23, 2017 and attaching the decision, etc. Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 12/22/2017)
1611	01/10/2018	Letter to Honorable Stuart M. Bernstein from David J. Molton

ECF Number	Date	Docket Text
		responding to December 22, 2017 letter from Thomas J. Moloney (related document(s)1608) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 01/10/2018)
1626	01/23/2018	Letter to Honorable Stuart M. Bernstein from David Molton re: notice of supplemental authorities in connection with January 25, 2018 oral argument Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 01/23/2018)
1648	01/28/2018	Transcript regarding Hearing Held on 01/25/18 at 2:01 PM RE: Oral Argument on Plaintiffs' Motions for Leave to Amend Complaints and Defendants' Motions to Dismiss. Remote electronic access to the transcript is restricted until 4/30/2018. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 2/5/2018. Statement of Redaction Request Due By 2/20/2018. Redacted Transcript Submission Due By 3/1/2018. Transcript access will be restricted through 4/30/2018. (Cales, Humberto) (Entered: 01/31/2018)
1636	01/29/2018	Letter , dated January 29, 2018, from Thomas J. Moloney, in response to the Liquidators' letter, dated January 10, 2018, (related document(s)1611) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Entered: 01/29/2018)
1652	02/06/2018	Letter to The Honorable Stuart M. Bernstein from David J. Molton responding to Defendants' letter of January 29, 2018 re: DD Growth judgment (related document(s)1636) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 02/06/2018)
1653	02/07/2018	Letter to The Honorable Stuart M. Bernstein from Alan Kolod Re: Oral Argument Rebuttal (related document(s)1486, 1131) Filed by Alan Kolod on behalf of Deutsche Bank (Suisse) SA Geneve, Deutsche Bank Trust Company Americas. (Kolod, Alan) (Entered: 02/07/2018)
1656	02/15/2018	Memorandum of Law /Foreign Representatives' Supplemental Memorandum of Law Addressing Bankruptcy Code Section 561(D) Pursuant to February 1, 2018 Order of the Court (related document(s)1649) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 02/15/2018)

ECF Number	Date	Docket Text
1658	02/15/2018	Declaration of William M. Lemon, dated February 15, 2018, in Support of Defendants Supplemental Memorandum of Law Concerning the Legislative History of 11 U.S.C. 561(d) (related document(s)1649) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E # 6 Exhibit F) (Moloney, Thomas) (Entered: 02/15/2018)
1659	02/16/2018	Memorandum of Law /Defendants' Supplemental Memorandum of Law Concerning the Legislative History of 11 U.S.C. 561(d) (related document(s)1657, 1649) filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and in Support of the Defendants' Motion to Dismiss). (Moloney, Thomas) (Refiled Solely To Correct Appendix "A") Modified on 2/20/2018 (Richards, Beverly). (Entered: 02/16/2018)
1661	02/23/2018	Letter to The Honorable Stuart M. Bernstein from David J. Molton responding to the February 7, 2018 letter from counsel to the PI Defendants (related document(s)1653) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 02/23/2018)
1671	03/08/2018	Letter to The Honorable Stuart M. Bernstein from David J. Molton regarding decision in U.S. Supreme Court in Merit Management Group, LP v. FTI Consulting, Inc. Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 03/08/2018)
1687	03/23/2018	Letter , dated March 23, 2018, from Thomas J. Moloney to Judge Bernstein in response to the Liquidators' letter, dated March 8, 2018, (related document(s)1671) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to Defendants Supplemental Memorandum of Law Concerning the Legislative History of 11 U.S.C. § 561(d)). (Moloney, Thomas) (Entered: 03/23/2018)
1690	04/05/2018	Letter to The Honorable Stuart M. Bernstein from David Molton responding to Defendants' March 23, 2018 letter re: Merit Management (related document(s)1671, 1687) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/05/2018)
1692	04/27/2018	Letter to the Honorable Stuart M. Bernstein regarding Picard Defendants Appeal Brief Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 04/27/2018)
1693	04/27/2018	Letter , dated April 27, 2018, from Thomas J. Moloney to Judge Bernstein in response to the Liquidators' letter, dated April 5, 2018,

ECF Number	Date	Docket Text
		(related document(s)1690) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to Defendants Supplemental Memorandum of Law Concerning the Legislative History of 11 U.S.C. § 561(d)). (Attachments: # 1 Ex A # 2 Ex B # 3 Ex C # 4 Ex D # 5 Ex E)(Moloney, Thomas) (Entered: 04/27/2018)
1694	05/09/2018	Letter to Judge Bernstein from David Molton, dated May 9, 2018, responding to Defendants' April 27, 2018 letter (related document(s)1693) Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 05/09/2018)
1695	05/10/2018	Letter , dated May 10, 2018, from Thomas J. Moloney to Judge Bernstein, in response to the Liquidators' April 27 letter (related document(s)1692) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to Defendants Supplemental Memorandum of Law Concerning the Legislative History of 11 U.S.C. § 561(d)). (Attachments: # 1 Exhibit Appellees' Second Circuit Brief)(Moloney, Thomas) (Entered: 05/10/2018)
1699	05/22/2018	Letter to the Honorable Stuart M. Bernstein from David J. Molton, dated May 22, 2018, attaching additional authority re: choice-of-law issues Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 05/22/2018)
1704	05/29/2018	Letter from Thomas J. Moloney to Judge Bernstein, dated May 29, 2018, in response to the Liquidators' letter of May 22nd, etc. (related document(s)1699) Filed by Thomas J. Moloney on behalf of Defendants (as set forth in Appendix A to Defendants Supplemental Memorandum of Law Concerning the Legislative History of 11 U.S.C. § 561(d)). (Moloney, Thomas) (Entered: 05/29/2018)
1705	05/30/2018	Motion to Join / Notice of Joinder in Consolidated Motion to Dismiss (related document(s)959) filed by David Farrington Yates on behalf of Banca Unione di Credito. (Yates, David) (Entered: 05/30/2018)
1723	08/06/2018	So Ordered Written Opinion Signed On 8/6/2018. Re: The Defendants Motions To Dismiss For Want Of Jurisdiction (related document(s)959, 922, 960, 923) (Barrett, Chantel) (Entered: 08/06/2018)
1732	09/12/2018	Stipulation /Shareholder Name Change Stipulation substituting Edmond de Rothschild (Suisse) S.A. as named defendant for Sella Bank AG Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 09/12/2018)
1737	09/25/2018	Stipulation /Shareholder Name Change Stipulation substituting Edmond de Rothschild (Suisse) S.A. as named defendant for Sella Bank AG in 10-03636 Filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 09/25/2018)

ECF Number	Date	Docket Text
1743	12/06/2018	Memorandum Decision Signed On 12/6/2018 Granting In Part And Denying In Part Re: Defendants' Motions To Dismiss And Plaintiffs' Motion For Leave To Amend, (related document(s)959, 922, 960, 923). (Mercado, Tracey) (Entered: 12/06/2018)

Dated: May 21, 2019
New York, New York

Respectfully submitted,

BROWN RUDNICK LLP

/s/ David J. Molton _____

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